# Agenda

**Members Committee Webinar**
**PJM Conference and Training Center**
**December 2, 2019**
**1:00 p.m. – 4:00 p.m. EPT**

## Administration (1:00-1:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Ms. Janell Fabiano

## Informational Updates (1:05-1:55)

1. PJM Data and Information Update (1:05 – 1:10)
   Mr. Fran Barrett will provide an update noting that PJM data and information is being made available to non-members electing to join PJM as Associate Members before year end – 2019.

2. FERC Order 841 Update (1:10– 1:30)
   Mr. Thomas DeVita will provide an update on FERC Order 841 in response to FERC directive regarding:
   a. Minimum run time duration requirements for all resources and for Energy Storage Resources in the Capacity Market
   b. Requirement to account for State of Charge in the Energy Market and dispatch

3. Interregional Coordination (1:30– 1:40)
   Mr. Joseph Ciabattoni will provide an update on interregional coordination activities

4. Load Management Testing Governing Document Revisions (1:40-1:55)
   Mr. Pete Langbein will review draft revisions to the Tariff, Operating Agreement and Reliability Assurance Agreement language as related to the recently endorsed Load Management Testing solution package. The committee will be asked to endorse the proposed language revisions at the 12/5 Members Committee meeting.

5. Stakeholder Process Forum Feedback (1:55-2:00)
   Ms. Michele Greening will summarize discussion from the October 30, 2019 Stakeholder Process Forum

## Upcoming Stakeholder Process Items

None

## Reports (2:00-3:35)

6. State Activities (2:00-2:05)
   Receive report on recent activities of the Organization of PJM States, Inc. – Mr. Gregory Carmean

7. Market Monitoring Report (2:05-2:20)
   Receive report of the Independent Market Monitor – Mr. Joe Bowring

8. PJM Updates (2:20-3:00)

   A. Receive report on market operations – Ms. Jennifer Freeman
   B. Receive report on system operations – Ms. Stephanie Monzon
   C. Receive report on recent regulatory activities – Mr. Chen Lu
   D. Receive report on third quarter financial statements – Ms. Megan Heater

9. Stakeholder Group Reports (3:00-3:55)

   A. Markets and Reliability Committee (MRC) – Mr. Dave Anders
   B. Market Implementation Committee (MIC) – Ms. Bhavana Keshavamurthy
   C. Operating Committee (OC) – Ms. Danielle Croop
   D. Planning Committee (PC) – Ms. Molly Mooney
   E. Carbon Pricing Sr. Task Force (CPSTF) – Ms. Suzanne Coyne
   F. DER Ride Through Task Force (DERRTTF) – Ms. Janell Fabiano
   G. Financial Risk Mitigation Sr. Task Force (FRMSTF) – Ms. Anita Patel
   H. Fuel Security Sr. Task Force (FSSTF) – Ms. Melissa Pilong
   I. Governing Document Enhancement & Clarification Subcommittee (GDECS) – no report
   J. Market Efficiency Process Enhancement Task Force (MEPETF) – Ms. Janell Fabiano
   K. Modeling Generation Sr. Task Force (MGSTF) – Ms. Megan McLaverty

## Future Agenda Items (3:55 - 4:00)

## Future Meeting Dates

| | | |
|---|---|---|
| January 21, 2020 | 1:00 p.m. | PJM Conference and Training Center/ WebEx |
| February 18, 2020 | 1:00 p.m. | PJM Conference and Training Center/ WebEx |
| March 23, 2020 | 1:00 p.m. | PJM Conference and Training Center/ WebEx |
| April 27, 2020 | 1:00 p.m. | PJM Conference and Training Center/ WebEx |
| June 15, 2020 | 1:00 p.m. | PJM Conference and Training Center/ WebEx |
| July 20, 2020 | 1:00 p.m. | PJM Conference and Training Center/ WebEx |
| September 14, 2020 | 1:00 p.m. | PJM Conference and Training Center/ WebEx |
| October 26, 2020 | 1:00 p.m. | PJM Conference and Training Center/ WebEx |
| November 16, 2020/ | 1:00 p.m. | PJM Conference and Training Center/ WebEx |
| December 14, 2020 | 1:00 p.m. | PJM Conference and Training Center/ WebEx |

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**Antitrust:**

# Agenda

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

**Code of Conduct:**
As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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|---|---|
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